UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

AmGUARD INSURANCE COMPANY,

Plaintiff,

- against -

COUNTRY PLAZA ASSOCIATES INC. d/b/a COOL FISH RESTAURANT, TOM SCHAUDEL, COOL FISH COMPANY, INC. and MARK SCORDO,

Defendants.

Docket No.: CV-13-5205 (JFB)

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Cool Fish Company, Inc. ("Cool Fish"), by its undersigned counsel, certifies that no parent corporation exists and no

By:

publicly-held corporation owns 10% or more of Cool Fish's stock.

Dated: New York, New York

December 20, 2013

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Attorneys for Defendant Cool Fish Company, Inc.